CITY OF OKANOGAN
COUNCIL MINUTES
April 19, 2022

CALL TO ORDER

The Regular Meeting of the Okanogan City Council was called to order by Mayor Culp at 7:00 pm and all stood for the Pledge of Allegiance.

Present: Mayor Jon K. Culp Councilmembers: Lisa Bauer, Rob Gillespie, Eric S. Lind, Sr., Greg Oyler, Patricia Stanton, Denise Varner, and Wayne Turner.

Present: Clerk-Treasurer Amber Scott, Deputy Clerk Treasurer Susan Stewart, and Public Works Director Shawn Davisson.

APPROVAL OF AGENDA AND CONSENT AGENDA

Mayor Culp asked if there were any other alterations to the Agenda and Consent Agenda. Turner moved, seconded by Varner to approve the Agenda and Consent Agenda as presented. Mayor Culp asked if there were any objections to the motion. Seeing no objection raised, the motion passed without objection.

EXCUSE COUNCILMEMBERS

There were no Pre-excused Councilmembers on the Agenda and Consent Agenda but was present at the meeting.

APPROVAL OF MINUTES

The Minutes of the Regularly Scheduled Council Meeting of April 05, 2022 were approved with passage of the Consent Agenda.

APPROVAL OF VOUCHERS

Claims Vouchers numbered 52117 through 52138, 52139 voided, and number 52140 through 52166 in the amount of $78,016.94 dated April 19, 2022, a Debit Card Transaction in the amount of $69.54 dated March 01, 2022, a Debit Card Transaction in the amount of $125.00 dated March 02, 2022, and a Debit Card Transaction in the amount of 210.90 dated April 01, 2022 were approved with the Consent Agenda.

PUBLIC COMMENT

There was no public present at the meeting.

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DEPARTMENT HEAD REPORTS

Public Works Director Davisson submitted a written report. In addition, he announced the following:

- There will be a pre-construction meeting with Rudnick and Son on April 28th at 11:00 am
- New Pool Manager will be Jackie Staggs
- Arbor Day 2022 will be held April 29th at 11:00 am at the Central Valley Sports Complex and the Okanogan 2nd and 3rd grade students will be in attendance
- Hired 2 substitute lifeguards: Chloe Peterson and Callum Weston

Public Safety Director Patrick submitted a written report.

Clerk's Office submitted a written report. In addition, Clerk Treasurer Scott announced the following:

- Continuing to work with Mr. Gardinier of Gardinier Tech regarding the Audio/Visual equipment and installation in the Council Chambers; expected around the end of May or first of June

Sheriff's Office submitted a written report.

COMMITTEE REPORTS

There were no Committee Reports on the Agenda or Consent Agenda.

UNFINISHED BUSINESS

There was no Unfinished Business on the Agenda.

NEW BUSINESS

There was no New Business on the Agenda.

PUBLIC COMMENT

There was no public present at the meeting.

COUNCILMEMBER'S COMMENT

Varner announced the following Okanogan Chamber of Commerce upcoming events:

- Okanogan Days will be June 4, 2022
- Okanogan Airport Fly-in will be September 24, 2022
- Harvest Fest will be October 2022

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MAYOR'S REPORT

Mayor Culp proclaimed April 29, 2022 as Arbor Day

Mayor Culp announced the following:

- April 27, 2022 is the 6th Annual "Stand against Racism" at the Omak Campus of Wenatchee Valley College from 12:00 pm to 3:30 pm
- April 20, 2022 Rena Priest the first female Washington State Poet Laureate will be at the Hazel Allen Burnett Building on the Omak Campus of Wenatchee Valley College
- Oroville American Legion has requested a letter of support designating the Idaho Border to the Skagit County Line to the Vietnam War Veterans

ADJOURNMENT

There being no further business before the Council, the Meeting was adjourned at 7:18 pm

Minutes taken and prepared by Deputy Clerk Treasurer Susan Stewart

APPROVED:

_____
Jon K. Culp, Mayor

ATTEST:

_____
Amber Scott, Clerk-Treasurer

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